

PENN TOWNSHIP
Board of Supervisors
Regular Meeting Minutes – Finnen Community Room
Monday, January 3, 2022
6:00 P.M.

The Penn Township Board of Supervisors held their regular meeting at 6:00 p.m. on Monday, January 3, 2022, in the Finnen Community Room, 260 Lewis Road, West Grove, PA 19390 immediately following their annual reorganization meeting.

Present:

Victor Mantegna, Chair
William O'Connell, Vice Chair
Curtis Mason, Sr., Supervisor
Jay Ennis, Supervisor
Laura Sperratore, Supervisor
Karen Versuk, Director of Operations
Dennis O'Neill, Township Engineer
Scott Steele, Planning Commission
Four attendees

Call to Order: Board Chair Mantegna called the meeting to order at 6:05 p.m. immediately after the adjournment of the annual reorganization meeting.

Public Comment: None.

- 1. Approve Meeting Minutes/Approve invoices/Treasurer's report:** Supervisor Sperratore made a motion to approve the meeting minutes from the regular meeting on December 1, 2021, approve invoices and the treasurer's report. Seconded by Supervisor Ennis. All in favor.
- 2. Supervisor's Reports:**
 - a. **Red Rose Inn** – Supervisor Ennis – no report
 - b. **Chester Water Authority** – Supervisor O'Connell – no report
 - c. **Jennersville Hospital – No report.**
- 3. Engineering Report: No report.**
- 4. Planning Commission Report:** Scott Steele reported the planning commission would be recommending approval with conditions for the Casa Carmen Winery at the Hood Farm. Chair Steele stated that this would be an asset to the community and the Planning Commission letter would be presented to the Board at the Jan. 19 conditional use hearing.
- 5. Historical Commission Report:** Vice Chair Steele stated that the ramp has been removed for the winter from the Red Rose and that tours would resume in April 2022.
- 6. Parks, Trails, and Recreation Committee Report:**
 - a. Sports Park update: Dennis O'Neill requested the bid package for the sports park be tabled until January 19 for advertisement consideration.
 - b. Passive Park update: Dennis O'Neill recommended the Board reject all bids for the Veterans Garden as they were too high ranging from \$190,000 to \$339,000. Clam Shell

proposal via Costars is being prepared. Supervisor O'Connell made the motion to reject all bids. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0.

7. Road Master/Facilities Report: No report.

8. Emergency Management: Jennersville Hospital is closed, and the signage removed and Tower health securing the building for their PA Department of Health inspection Jan. 18.

9. Operations Report: A comprehensive plan update was provided to the Board as well as a proposed schedule of events for 2022.

Items of Business:

10. CCIU/TCHS -- Motion? -- The motion to accept the sewer line from CCIU/TCHS for dedication was made by Supervisor Mason. Seconded by Supervisor O'Connell. All in favor. Motion adopted 5-0. A subsequent motion was made by Supervisor O'Connell to give the sewer line to AQUA for the purpose of providing sewer service to 13 Rosewood Drive. Seconded by Supervisor Sperratore. All in favor. Motion passed 5-0. Both motions were subject to approval by the township solicitor and documents could be signed outside of a public meeting.

Public Comments: None.

Adjourn: Supervisor Ennis made a motion to adjourn at 6:40 p.m. Seconded by Supervisor Mason. Motion passed 5-0.

Submitted by Caitlin A. Ianni, Township Secretary